



Companies House

AR01 (ef)

Annual Return



X3ZNWIDT

Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **John Silver Associates Limited**

Company Number: **07496061**

Date of this return: **18/01/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 COPPELIA ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 9DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NIGEL**

Surname: **SILVER**

Former names:

Service Address: **20 COPPELIA ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ESMEE VICTORIA**

Surname: **SILVER**

Former names:

Service Address: **20 COPPELIA ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ESMEE VICTORIA SILVER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN NIGEL SILVER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.